

Information Technology Manager's Council (ITMC)
Agenda
November 7, 2018
8:30 a.m. to 10:30 a.m.
DEQ Metcalf Building, Room 1111

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, Angie Riley
 - Review and Approve the October 3, 2018 Minutes
- State Chief Information Officer (CIO) Remarks, Tim Bottenfield

Business

- Action Item Review, Manuel Soto
- Windows 10 Workgroup Review, Angie Riley
 - Review Mission/Goal suggestions
- Montana Girls STEM Collaborative Presentation, Suzi Taylor, Sandi Curriero Luckey
- State IT Biennial Report, Christie Magill

Standing Reports

- Chief Technology Officer (CTO), Matt Van Syckle
- Chief Information Security Officer (CISO), Andy Hanks
- Chief Financial Officer (CFO), April Grady

Workgroup Reports

- Enterprise IT Financial Workgroup (EITFW), Mike Bousliman
- Montana Information Security Advisory Council (MT-ISAC), Joe Frohlich
- State of Montana Project Management Advisory Workgroup (SMPMAW), Bill Jarocki
 - LFC Reporting
- Windows 10 Workgroup, Irv Vavruska
- Adobe Fillable Forms Workgroup, Larry Krause

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
December 5, 2018
8:30 a.m. to 10:30 a.m.
DEQ Metcalf Building, Room 111

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Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/IT-Managers-Council>.

This meeting will follow open meeting rules MCA 2-3-203.